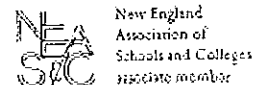



Smith Vocational and Agricultural High School

80 Locust Street
Northampton, MA 01060-2094
Telephone (413) 587-1414
Fax (413) 587-1405

<http://www.smithtec.org>



**Regular Meeting of the Board of Trustees
Tuesday February 17, 2015**

AMENDED

Library – 5:00pm

AGENDA

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
- IV. Approval of Minutes:** January 20, 2015 Board of Trustees meetings
- V. Information and Proposals:**
 - a. Superintendent's Report
 - b. Business Report
- VI. Old Business:**

VOTE: Revocable License agreement for the former R.O.T.C. building to new tenant, the Greenfield Community College (GCC) day LPN Program
- VII. New Business :**

VOTE: Contract with Lennie Gould/G & S Land Services for land clearing at Burts Pit Road and the SVAHS Campus by not to exceed \$24,000

VOTE: FFA National Convention overnight travel in the fall of 2015

VOTE: School Choice 2015-2016

VOTE: Policy Updates
 Bid Law Policy DJE
 Background Checks Policy ADDA
 Student Discipline Policy JII
- VIII. Future Business:**

March 11, 2015 CVTE Program Advisory Dinner and Meeting
 March 17, 2015 Board of Trustees meeting

Student Discipline Policies JH, JIC and JK *Updates for VOTE*
- IX. Adjourn:**

FEB 13 2015

10:20AM

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith